

Date : April 11, 2023

To
The General Manager- Listing
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

CSE Scrip Code : 030090

Sub : Intimation of Meeting of Board of Directors of Toplight Commercials Limited ("Company")

Ref : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 18th April, 2023 at the Registered Office of the Company, inter alia, the following:

1. To consider a proposal to issue equity shares to the existing shareholders on Right basis as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required.
2. To consider the appointment of Merchant Banker as Lead Manager to the Rights Issue.
3. Any other matter with permission of the chair as the Board thinks fit or which is incidental and ancillary to the business of the Company.

Trading Window Closure

In furtherance to our letter dated March 31, 2023, the "Trading Window" for dealing in securities of the Company, shall continue to remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), w.e.f. the date mentioned in the said letter i.e., April 01, 2023, till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

You are requested to bring this to the notice of all concerned.

Yours Faithfully

For TOPLIGHT COMMERCIALS LIMITED

Udit Gupta

Udit Gupta
Director
DIN- 00741483

